

Village of Sturtevant  
Proceedings from the Regular Board Meeting February 19, 2008

President Steven Jansen called meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Lynaugh, G. Johnson, Busha, J. Johnson, Klinkosh, Wright and President Jansen. Also present was Public Works Director Stachowski and Administrator Janiuk.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on February 5, 2008. Seconded by Busha. Motion carried by voice vote.

CORRESPONDANCE –Nothing to report at this time.

#### COMMITTEE REPORTS

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on February 12, 2008. Committee discussed the 2008 Fireworks Events, Clay Morgan Property Ordinance 2007.12-Direct Sellers Revision, South Park, Playground Equipment, Racine County Foundation Neighborhood Grant, Root Pike WIN Rain Garden, Spring Newsletter and Earth Day 2008. Earth Day will take place on April 26, 2008. Committee decided to hold over discussion of Park Reservation Guidelines. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright went over items discussed at the February 12, 2008 Committee Meeting. Committee discussed Property & Grounds Complaints and the Phosphorus Ban.

STORM WATER & WASTEWATER- Trustee J. Johnson reviewed topics from the Committee Meeting that took place on February 12, 2008. Ordinance 2007-20, An Ordinance Recommended by the Water and Wastewater Committee to Repeal and Recreate Chapter 20 of the Code of Ordinances of the Village of Sturtevant, Wisconsin, in Regard to Floodplain Zoning was left on the Agenda as a place holder. This Ordinance is ready to go in front of the Board for third reading and possible adoption. Also discussed was the Installation of a Hydrogen Peroxide Injection Facility at the Old Sturtevant Treatment Plant Site. A Resolution will go in front of the Board for the authorization this evening. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh went over items discussed at the Committee Meeting that was held on February 12, 2008. Committee discussed Sump Pump Discharge. An Ordinance amendment in regard to sump pumps will go in front of the Board for third reading and possible adoption. Also discussed were the Keg Registration Ordinance and the Picnic License for Rob Amos for St. Sebastian's Parish.

Trustee Klinkosh made a motion to regretfully accept the resignation of Lieutenant Brian Pagliaroni. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Klinkosh made a motion to grant a picnic license to Rob Amos for Saint Sebastian Parish, 3126 95<sup>th</sup> Street, on Saturday, March 2, 2008 from 2:00 PM to 6:00 PM. Seconded by G. Johnson. Motion carried by voice vote.

FINANCE & BUDGETARY- Trustee Lynaugh stated that the Committee reviewed checks for payment at the February 12, 2008 Committee Meeting. Committee discussed the Salary Increase for Village President & Village Trustees. A Resolution will go in front of the Board this evening.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson had nothing to report.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson mentioned that Infrastructure Improvements for the Johnson Farm were discussed at the February 12, 2008 Committee Meeting.

ENGINEER- Engineer not present. Report on file with Clerk.

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety Marschke not present. Report on file.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski reported on snow related issues.

Public Works Supervisor Stachowski indicated that he had received deployment orders effective May 15, 2008.

REPORT FROM ADMINISTRATOR- Administrator Janiuk requested that police fees and fines be added as a topic on the February 26, 2008 Committee Agenda.

Administrator Janiuk indicated that he had re-drafted the sump pump Ordinance as requested by Trustees.

OPEN FLOOR-Trustee G. made a motion to suspend the rules to go into public comment.  
Seconded by Klinkosh. Motion carried by voice vote.

Marge Smith, 3033 93<sup>rd</sup> Street, expressed concern over the snow plows interfering with storm water drainage.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by Lynaugh.  
Motion carried by voice vote.

PAY BILLS – Trustee Lynaugh made a motion to pay all bills approved by the Finance Committee. Seconded by J. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion to table Ordinance 2008-04-S. Seconded by Klinkosh.  
Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-11 and Resolution 2008-12 by title only. Seconded by Klinkosh.

ROLL CALL: Wright aye, G. Johnson aye, Lynaugh aye, Klinkosh aye, J. Johnson aye, Busha aye, Jansen aye. Motion carried.

*RESOLUTION 2008-11*

*RESOLUTION BY THE STORMWATER AND WASTEWATER COMMITTEE AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF MOUNT PLEASANT IN REGARD TO A HYDROGEN PEROXIDE*

*RESOLUTION 2008-12*

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE TO INCREASE THE SALARIES OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES*

Trustee J. Johnson moved for the adoption of Resolution 2008-11 and Resolution 2007-12. Seconded by Busha. Motion carried by voice vote.

OLD BUSINESS-Nothing at this time.

NEW BUSINESS-Trustee G. Johnson mentioned that the Hiawatha gave a check to the Village of Sturtevant in the amount of \$1,840.00 from the Centennial events back in 2007.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:53 PM. Seconded by G. Johnson.  
Motion carried by voice vote.

Drafted this 19<sup>th</sup> day of February, 2008  
Approved this 4<sup>th</sup> day of March, 2008

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Mark Janiuk, Village Administrator / Mary Hanstad, Village Clerk/Deputy Treasurer